TREK 2000 INTERNATIONAL LTD
(Company Registration No.: 199905744N)
(Incorporated in the Republic of Singapore)

RESIGNATION OF DIRECTOR OF FINANCE AND INTERIM FINANCE ARRANGEMENTS

The board of directors (the "**Board**") of Trek 2000 International Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

1. Resignation of Director of Finance

Mr. Yeo Sheok Yeow Johnny ("**Mr. Johnny Yeo**") tendered his resignation as Director of Finance of the Company, with effect from 1 November 2026.

The Board would like to thank Mr. Johnny Yeo for his contributions during his tenure as Director of Finance and wishes him very success in his future endeavours.

The detailed announcement on the cessation of Mr. Johnny Yeo, containing the particulars required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), will be released separately to the SGX-ST via SGXNet today.

2. Interim Finance Arrangements

The Company's search for a suitable replacement Director of Finance is ongoing.

In the interim, Mr. Chong Wei Bin ("**Mr. WB Chong**"), the existing Assistant Account Manager, will oversee the Company's finance function, with support from the Finance team. His responsibilities will include the Company's financial reporting, treasury, taxation, internal controls and other day-to-day finance matters, to ensure continuity during the transition period. Mr. WB Chong will report to the Executive Chairman, Executive Director and Group President and the Board, and will work closely with the Audit and Risk Committee, the external auditors and the relevant professional advisers, as required.

The Company confirms that there are no concerns regarding the Company's financial reporting that led to Mr. Johnny Yeo's resignation, and that:

(i) there have been no disagreements over practices that could have an impact on the Company's financial reporting; and

(ii) the Company is satisfied that the interim arrangements will ensure continuity in the Company's finance operations and financial reporting processes, and that the existing systems and measures implemented for financial reporting are sufficient for the interim period.

The Board confirms that, based on the information available to it, the resignation and interim finance arrangements are not expected to have any material impact on the Group's business operations.

The Company will provide an update when a suitable replacement Director of Finance has been appointed.

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Executive Chairman, Executive Director and Group President

30 October 2026